Meeting date: April 07, 2004  
Location: ITT, Clifton  
Time: 7:00pm – 9:00pm  
Attendance: Quorum 24 eligible, 19 present

Meeting was called to order by Durga Misra, Chair at 7:00 PM.

Approval of minutes:
- Har Dayal motioned to approve the March meeting minutes; Richard Snyder seconded the motion. The motion carried.

Correspondence  
Durga Misra  
- Sister section; e-mail from Thailand

Motion; Approve sister section relation with Thailand section based on the Draft  
(Background_information_on_Sister_Sections.doc)
16 Agreed, 3 Abstain, Motion passed

Treasurers Report  
Ted Byrne  
- A detailed financial report was provided by Treasurer.  
- Alan Stolpen moved to accept the report, Richard Snyder seconded and the motion carried.  
- Ted presented a report on the 2003 average meeting cost $/person and $/meeting for each chapters and societies.

Chapter Reports

AP/MTT  
Kirit Dixit  
- The Mini show will be held on the same venue in October.  
- Trying to get speakers for technical meetings.

C&S/EDS  
Richard Snyder  
- Apr. 1 – “Silicon-Germanium Three-dimensional Nanostructures: Against All Odds” - EDS/C&S and LEOS Chapters, 5:00PM, NJIT, 202 ECE Center, Newark, NJ  
- Apr. 28 – “Evolution and Recent Advances in RF/Microwave Transistors” - EDS/C&S Chapters, 7:00 PM (buffet at 6:15 PM), NJIT, 202 ECE Center, Newark, NJ  
- May 12 – “Carbon Nanotubes” - EDS/C&S and LEOS Chapters, 7:00PM NJIT, 202 ECE Center, Newark,

COMSOC  
Nirwan Ansari (e-mail)  
- Mar. 17 – “Call Admission Policies for DS-CDMA Cellular Networks Based on Power Control Setpoints” – NJ Communications Chapter, 6:15 PM, NJIT, 202 ECE Center, Newark, NJ
• Mar. 25 – “Optical Technologies in Router Design” – NJ Communications Chapter, 6:15 PM (refreshments at 6:00 PM), NJIT, 202 ECE Center, Newark, NJ.- 75 people attended.
• Mar. 25 – “Telecom Economics and Telecom Dogmas” – NJ Communications Chapter, 7:00 PM (optional pay-your-own dinner at 5:30 PM at Szechwan Delight restaurant), Lucent Technologies, 600 Mountain Ave, Murray Hill, NJ.
• Apr. 1 – “Pico Radios - What Does it Take to Design a Link Between Them?” - NJ Communications Chapter, 7:00 PM (refreshments at 6:45 PM), NJIT, 202 ECE Center, Newark, NJ

COMPUTER Seth Jakel
• Mar. 23 – “Inside Internet E-Mail” – NJ Computer Chapter, 7:00 PM, Lucent Technologies, 67 Whippany Rd, Room 3C-222, Whippany, NJ. – 28 people attended.
• Apr. 27 – “The Rational Unified Process Software Development Methodology” - NJ Computer Chapter, 7:00 PM (pre-meeting buffet at 6:00 PM), Public Meeting Room, Morris County Library, 30 E. Hanover Ave, Whippany, NJ.
• May schedule is being planned.

CON SYS Tim Chang
• No report

EMS Wayne Owens
• No report

IAS/PES Ron Quade
• DISCUSSIONS CONTINUED FOR PES CHAPTER TO COHOST OCT 2004 PES EVENT IN NEW YORK CITY.

• TECHNICAL SEMINARS AND MEETING (REMAINDER 2004)
  • APRIL 16 POWER QUALITY & TRANSIENT SEMINAR
  • MAY 20 ENERGY MANAGEMENT MEETING
  • OCTOBER 22 NATIONAL ELECTRIC CODE SEMINAR
  • NOVEMBER – PLANNING STATIC SWITCH SEMINAR

• PES BALANCES: HPCA 9/02 - $400   WPM02DIST12/02 - $7500   HPCA 6/03 - $300

• AWAITING DECISION ON PES HIGH PERFORMING CHAPTER GRANT APPLICATION FOR 2003 ACTIVITIES

• SUBMITTED L 31 REPORTS TO SECTION SECRETARY FOR ENERGY AUCTION AND TRANSFORMER DESIGN MEETINGS

AWARDS Ken Oexle
• PREPARING REGION 1 AWARD NOMINATIONS FOR 2004.
• COMMISSIONED FOUNDER CHAIR PLAQUE
• RESUBMITTED FELLOW ENDORSEMENT LETTER FOR DR. BALMA
• HELD AWARDS COMMITTEE MEETING ON MAR 24 TO FINALIZE RECEPTION PROGRAM

BANQUET    Ken Oexle
• AWARDS RECEPTION SCHEDULED FOR SUNDAY MAY 2, 2004 AT BIRCHWOOD MANOR.

LEOS    Haim Grebel
• Apr. 1 – “Silicon-Germanium Three-dimensional Nanostructures: Against All Odds” - EDS/C&S and LEOS Chapters, 5:00PM, NJIT, 202 ECE Center, Newark, NJ
• May 12 – “Carbon Nanotubes” - EDS/C&S and LEOS Chapters, 7:00PM (buffet at 6:15 PM), NJIT, 202 ECE Center, Newark, NJ

SIG PROC    Yun Q. Shi (e-mail)
• On March 9th, on “Image Steganalysis” by Prof. Memon from Yew York Polytech was very well received. Total attendance is 78.
• Apr. 21 – “Functional MRI Motor Mapping for Tumor Patients” - NJ Signal Processing Chapter, NJIT, 202 ECE Center, Newark, NJ.

SMC    Mike Liechtenstein

VTS    Arthur Greenberg (e-mail)
• April scheduled meeting has been cancelled by speaker.
• Lining up a speaker to talk about “EV-DO”.

Committee Reports

AUDIT    Fred Chichester, Howard Leach, Ted Byrne

LEGAL    Naz Simonelli

CONFERENCES
• Lightwave technology in Instrumentation & Measurement Conference on October 2004, in IBM Palisades.

CONSULT    Ted Byrne

EDUCATION    Bhanu Chivakula (e-mail)
• Project Management course is going well in HPF, Picatinny Arsenal, NJ and April 21 is the last day of the seminar.
• Planning for Project Management (there is demand for it), Java and C# Dot.net by Dr. Hon Hsu, the instructor starting fall 2004.
• Planning for short term courses in RDBMS by Bhanu Chivakula
ELECTRONIC COMMUNICATIONS/ NEWSLETTER  Keith Saracinello (e-mail)
- Printed Newsletters mailed out on March 31.
- Electronic version only on June.
- No newsletter on July.
- Coast section Advertisement; charge regular advertisement cost
- Printing cost is raised by publisher.
- Chair noted the Newsletter web-link should be listed at the cover page of the printed version.

FINANCE  Ted Byrne

GOLD  Alfonso Crincoli
- Joint meeting with PACE on March 10th.
- “PACE, GOLD Meet - Part 2, Trends Affecting Engineering Professionals, Plus: What we can do?” - NJ PACE, 6:30 – 9:00 PM, Clifton Memorial Library, 292 Piaget Ave, Clifton, NJ

INDUSTRY LIASON  Russell Pepe
- Scheduling on EMC seminar

LIFE MEMBERS  Wilhelm Schmidt
- Richard Snyder is looking for new chair for Life Members.

MEMBERSHIP  Gary Hojell
- IEEE US Membership decreased in 2003, but International Membership increased.
- Gary Hojell proposed buying a new projector for our chapter for general presentation purposes.

METSAC  Alan Stolpen

NOMINATIONS  Fred Chichester

PACE  Richard Tax

STUDENT ACTIV  Amit Patel

Old Business

New Business
- Richard Snyder made a comment on the proper usage of the Membership email list.
  - Richard Tax responded that PACE email on April 14th one day protest at the Hilton in NYC to oppose The HRO World Outsourcing conference, will be re-confirmed with the IEEE-USA director.
- Howard Leach proposed the 50th North Jersey anniversary cruise.

Announcement
Motion to adjourn 1st Richard Tax, 2nd Har Dayal. The meeting was adjourned at 8:40 PM.

**IEEE North Jersey Section - Executive Committee Meeting Attendance 2004**

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<th>Name</th>
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